



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, North Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, October 9, 2012 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Regional Partnership Council may attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Cindy Hallman, Council Chair

2. Consent Agenda

Cindy Hallman, Council Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **August 14, 2012 Executive Session Minutes*

B. **September 11, 2012 Regular Meeting Minutes* **(Attachment 01)**

3. Call to the Public

Cindy Hallman, Council Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Program Implementation

A. Quality First Overview and Update **(Attachment 02)**

Ginger Sandweg, Quality First Director

5. SFY 2012 Closeout

Karen Yearwood, Regional Director

A. SFY 2012 Year End Financial Report **(Attachment 03)**

B. SFY 2012 Service Unit Report **(Attachment 04)**

6. SFY 2014 Planning

Karen Yearwood, Regional Director

A. Review of SFY 2013 Funding Plan **(Attachment 05)**

B. Review of SFY 2013 Contracts **(Attachment 06)**

C. SFY 2014 Allocations **(Attachment 07)**

D. SFY 2014 Funding Planning and Timelines (*Attachment 08*)

**7. SFY 2013 Community Outreach Plan (*Attachment 09*)
(Discussion and Possible Vote)**

Marlene Hanan, Community Outreach Coordinator

8. Director's Report

- A. Needs and Assets Community Forum (*Attachment 10*)
- B. Court Teams Strategy Update

Karen Yearwood, Regional Director

9. Chair's Report

- A. Regional Boundary Task Force Update (*Attachment 11*)
- B. Chair and Vice Chair Meetings

Cindy Hallman, Council Chair

10. Council Member Updates

Cindy Hallman, Council Chair

11. Next Meeting and Adjournment

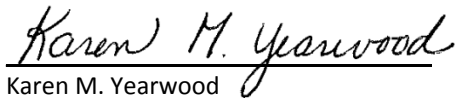
Cindy Hallman, Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of October 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood
Regional Director, North Phoenix